

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH DAKOTA
SOUTHERN DIVISION

FILED

JUN 03 2015


CLERK

UNITED STATES OF AMERICA,

4:15-CR-40070-LLP

Plaintiff,

vs.

NATHANUEL WALTER DOWNS,

ORDER SETTING
CONDITIONS OF RELEASE

Defendant.

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state, local, or tribal law while on release in this case.
- (2) The defendant shall immediately advise the Court, defense counsel, and the U.S. Attorney in writing of any change in address or telephone number.
- (3) The defendant shall maintain regular contact with his counsel and promptly respond to any inquiries from counsel.
- (4) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed.
- (5) The defendant shall cooperate in the collection of a DNA sample if the collection is authorized by 42 U.S.C. § 14135(a).
- (6) The defendant shall report to pretrial services as directed.
- (7) The defendant shall remain in his home during prescribed times in accordance with curfew as directed by pretrial services and shall be on electronic monitoring. He shall pay the costs for electronic monitoring as determined by pretrial services.
- (8) The defendant shall not travel out of Sioux City without permission of pretrial services.

- (9) The defendant shall not have contact with alleged victim(s) or witnesses.
- (10) The defendant shall not possess or use any weapons.
- (11) The defendant shall not use drugs.
- (12) The defendant shall submit to random testing.
- (13) The defendant shall attend mental health and substance abuse treatment as directed by pretrial services.
- (14) The defendant shall have no internet access except through participation in the US Probation Office Computer Monitoring Program.

Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.



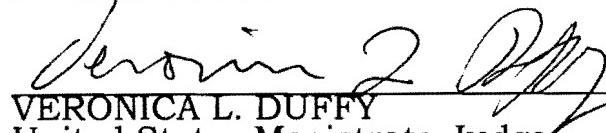
Signature of Defendant

Directions to United States Marshal

- (X) The defendant is ORDERED released after processing.
- () The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

DATED this 3rd day of June, 2015.

BY THE COURT:



VERONICA L. DUFFY
United States Magistrate Judge